

Committee Members

Todd Berch, Co Chair  
Philip Pessina, Co Chair  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri , WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden  
Elise McDermott, Finance Dept.

**AGENDA  
MATATABASSETT REGIONALIZATION BUILDING COMMITTEE  
REGULAR MEETING  
JUNE 24, 2014  
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT  
(Building is wheel chair accessible)**

Special Note: If you require a special accommodation for our meeting, please contact  
Faith Jackson , Acting ADA Coordinator, at (860) 344-3497

- 1. Chair Calls Meeting to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
  - 3.1 Regular Meeting May 27, 2014
- 4. Financial Reports**
  - 4.1 Budget Items Review/Approval
  - 4.2 Bills/Payroll Review Approval
    - A. CDR Maguire, Inc. Invoice #18 \$70,595.36
    - B. Prime AE Group, Inc. Invoice #1 \$11,393.70
    - C. Recording Secretary Payroll 7 hrs.
  - 4.3 Northeast Remsco Change Order (-\$86,400.00)
  - 4.4 Authorization Contract Providence and Worcester RR \$86,400.00
  - 4.5 Purchase Order Review/Approval
    - A. Providence and Worcester RR \$86,400.00
- 5. Construction Updates**
  - 5.1 Force Main
  - 5.2 Substitution of Ductile Pipe Open Cut Areas
- 6. Engineer Updates**
  - 6.1 Force Main
  - 6.2 Design Status Pump Station
- 7. Old Business**

7.1 S & S Partner, Inc. Property Cromwell, CT

**8. New Business**

**9. Adjournment**